



NEVADA COUNTY TRANSPORTATION COMMISSION

Grass Valley • Nevada City • Nevada County • Truckee

AGENDA FOR NOVEMBER 18, 2009

A meeting of the Nevada County Transportation Commission will be held on **Wednesday, November 18, 2009 at 9:30 a.m.**, in the **Grass Valley City Council Chambers**, 125 East Main Street, Grass Valley, California. No action will be taken at the meeting on any business not appearing on the posted agenda.

The Commission welcomes you to its meetings, which are scheduled the third Wednesday of every other month. Your opinions and suggestions are encouraged. All meetings are recorded. The meeting room is accessible to people with disabilities. In compliance with Section 202 of the Americans with Disabilities Act of 1990 and in compliance with the Ralph M. Brown Act, anyone requiring reasonable accommodation to participate in the meeting should contact the Nevada County Transportation Commission (NCTC) office at least three days prior to the meeting.

REGULAR MEETING: 9:30 a.m. or soon as possible thereafter following the conclusion of the TSC meeting.

STANDING ORDERS: Call the Meeting to Order.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE COMMISSION ON A MATTER ON THE AGENDA, please come to the podium when the item number and subject matter are announced. When recognized, please provide your name and address for the record. The Chairman may limit any individual to not less than 3 minutes. Time to address the Commission will be allocated based on the number of requests received. Not all members may be allowed to speak if the total time allocated expires. For items not on the agenda, please refer to the attached Public Comment Item.

CONSENT ITEMS: All matters listed are to be considered routine and noncontroversial by the Commission. There will be no separate discussion of these items unless, before the Commission votes on the motion to adopt, members of the Commission, a staff member, or an interested party requests that a specific item be removed.

1. Financial Reports:

A. August and September 2009

- Local Transportation Funds.
- State Transit Assistance Fund.
- Regional Surface Transportation Program Fund.
- Regional Transportation Mitigation Fee Program Fund.

Recommendation: Approve.

B. Regional Transportation Mitigation Fee Program Fund Annual Report for FY 2008/09.

Recommendation: Approve.

C. FY 2009/10 Regional Surface Transportation Program Balances.

Recommendation: Approve.

2. NCTC Minutes: September 16, 2009 meeting.

Recommendation: Approve.

3. NCTC Proposed Meeting Schedule for 2010.

Recommendation: Approve NCTC's proposed meeting schedule for 2010.

4. FFY 2009 Revised FTA Section 5311 Regional Balance Sheet and Program of Projects: See attached staff report.

Recommendation: Approve the Revised FFY 2009 Program of Projects.

5. Town of Truckee's Request for NCTC's Approval of Certifications and Assurances for their FTA 5311 Grant Application Package in the amount of \$130,159. This document attests that NCTC certifies and assures that the Town of Truckee has met the requirements for applying for FTA 5311 grant funds

Recommendation: Approve Resolution 09-34.

INFORMATIONAL ITEMS: For discussion and possible action.

6. Correspondence:

- * A. Nevada County Economic Resource Council - October 1, 2009 agenda packet. 9/28/09, File 420.
- * B. NCTC response to Kelly Hoff's letter - Regarding bike lanes in Nevada County. 10/16/09, File 70.
- * C. Nevada County Economic Resource Council - November 5, 2009 agenda packet. 10/30/09, File 420.
- * D. Nevada County Board of Supervisors Public Notice - Two positions available January 2010 on the Nevada County Transportation Commission. 11/2/09, File 740.

7. Executive Director's Report.

8. Caltrans District 3:
 - A. Project Status Report: Winder Bajwa, Caltrans Project Manager for Nevada County.
 - B. Caltrans I-80 Detour Update: Doug Lange, Caltrans Project Manager.

ACTION ITEMS:

9. Amendment I to the Overall Work Program (OWP) - See attached staff report.
Action Requested: Adopt Resolution 09-35.
10. Contract for Triennial Performance Audits: See attached staff report. (Commissioner packets only).
Action Requested: Adopt Resolution 09-36.
11. Contract for the Update of the Western Nevada County Transit Development Plan and the Update for the ADA Complimentary Paratransit Plan for Western Nevada County: See attached staff report. (Commissioner packets only).
Action Requested: Adopt Resolution 09-37.
12. Allocation Request from the City of Nevada City: Through adoption of Resolution 2009-51, Nevada City is requesting an allocation of \$14,000 of Local Transportation Funds for a pedestrian/bicycle/sidewalk project.
Action Requested: Adopt Resolution 09-38.
13. Allocation Request from Nevada City for Regional Surface Transportation Program (RSTP) Funds: Through adoption of Resolution 2009-52, the City of Nevada City is requesting an allocation of RSTP funds in the amount of \$45,683.94 for city-wide street improvements.
Action Requested: Adopt Resolution 09-39.
14. Letters of Support for the Dorsey Drive Interchange Project: See attached staff report.
Action Requested: Authorize the Chairman to sign the letters of support.
15. 2009 Regional Transportation Improvement Program (RTIP): See attached staff report.
Action Requested: Provide direction to staff.

PUBLIC COMMENT: Members of the public may make comments at this time on any items not appearing on the agenda that are of interest to the public and are within the jurisdiction of the Commission, provided that no action shall be taken unless otherwise authorized by Section 54954.2 of the Ralph M. Brown Act.

COMMISSION ANNOUNCEMENTS: Pursuant to Government Code Section 54954.2, Commission members and the Executive Director may make a brief announcement or report on his or her activities. They may also provide a reference to staff or other resources for factual information, request staff to report back to the Commission at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

SCHEDULE FOR NEXT MEETING.

ADJOURNMENT OF MEETING.

This agenda was posted on or before November 13, 2009 at the Nevada County Eric Rood Administrative Center, the Town of Truckee Administrative Center, and City Halls of Grass Valley and Nevada City.

For further information, please contact:

Nevada County Transportation Commission 101 Providence Mine Road, Suite 102 Nevada City, CA 95959 Phone: (530) 265-3202
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PERSONS DESIRING TO ADDRESS THE COMMISSION

PUBLIC COMMENT

AGENDA ITEMS:

The Commission may allow members of the public to address the Nevada County Transportation Commission on items appearing on the agenda, if the Commission determines that there is time available. In the interest of time, the Commission may limit the length of any such comment or input.

ITEMS NOT ON THE AGENDA:

Members of the public shall be allowed to address the Nevada County Transportation Commission on items not appearing on the agenda which are of interest to the public and are within the subject matter jurisdiction of the Commission, provided that no action shall be taken, unless otherwise authorized by Section 54954.2(b) of the Ralph M. Brown Act. The following procedures shall be in effect with regard to the public's exercise of this right:

1. The total amount of time allotted for receiving such public comment may be limited to not less than 15 minutes during any regular Commission meeting.
2. The Chairman may limit any individual to not less than 3 minutes. Time to address the Commission will be allocated based on the number of requests received. Not all members may be allowed to speak if the total time allocated expires.

PUBLIC HEARINGS

All members of the public shall be allowed to address the Commission as to any item which is noticed on the Commission's agenda as a public hearing. The Commission may limit any person's input to not less than 5 minutes. Any person may provide the Commission with a written statement in lieu of or in supplement to any oral statement made during a public hearing. Ten copies of written statements shall be submitted to the Commission's Administrative Assistant (preferably in advance) to allow for distribution to the Commission and staff.

Copies of the agenda, correspondence and reports may be obtained from the Commission's staff at a cost of \$0.10 (ten cents) per page, plus the cost of postage.

An interpreter for the hearing impaired, as well as, other special accommodations may be made upon request to the Administrative Assistant of the Commission 72 hours in advance of the NCTC meeting.

COMMONLY USED ACRONYMS	
NEVADA COUNTY TRANSPORTATION COMMISSION (NCTC)	

ADA	Americans with Disabilities Act
ADT	Average Daily Trip
ARRA	American Recovery and Reinvestment Act (Federal Stimulus bill 2009)
CAR	Concept Approval Report
CARB	California Air Resources Board
CCAA	California Clean Air Act
CDBG	Community Development Block Grant
CEQA	California Environmental Quality Act
CIP	Capital Improvement Program
CMAQ	Congestion Mitigation and Air Quality
CMIA	Corridor Mobility Improvement Account
CNG	Compressed Natural Gas
CSAC	California State Association of Counties
CSMP	Corridor System Management Plan
CT	Caltrans
CTC	California Transportation Commission
CTP	California Transportation Plan
CTSA	Consolidated Transportation Service Agency
DBE	Disadvantaged Business Enterprise
DPW	Department of Public Works (formerly DOTS)
DUE	Dwelling Unit Equivalencies
EIR	Environmental Impact Report
ENRCCI	Engineering News Record Construction Cost Index
ENV	Environmental
EPA	Environmental Protection Agency
ERC	Economic Resource Council
FFY	Federal Fiscal Year
FHWA	Federal Highway Administration
FONSI	Finding Of No Significant Impact
FSTIP	Federal State Transportation Improvement Program
FTA	Federal Transit Administration
FTIP	Federal Transportation Improvement Program
GIS	Geographic Information Systems
HES	Hazard Elimination Safety Program
IRRS	Interregional Road System
IIP	Interregional Improvement Program
ITE	Institute of Transportation Engineers
ITIP	Interregional Transportation Improvement Program
ITMS	Intermodal Transportation Management System
ITS	Intelligent Transportation Systems
ITSP	Interregional Transportation Strategic Plan
JPA	Joint Powers Agreement
LAFCO	Local Agency Formation Commission
LOS	Level Of Service
LTF	Local Transportation Fund
MOU	Memorandum of Understanding
MPO	Metropolitan Planning Organization
MTC	Metropolitan Transportation Commission
NCBA	Nevada County Business Association
NCCA	Nevada County Contractors' Association
NCTC	Nevada County Transportation Commission
NEPA	National Environmental Policy Act
NHS	National Highway System
NSAQMD	Northern Sierra Air Quality Management District

COMMONLY USED ACRONYMS	
NEVADA COUNTY TRANSPORTATION COMMISSION (NCTC)	

O & D	Origin and Destination Study
OWP	Overall Work Program
PA/ED	Project Approval and Environmental Documentation
PCTPA	Placer County Transportation Planning Agency
PDT	Project Development Team
PPM	Planning, Programming, and Monitoring
PR	Project Report
PS&E	Plans, Specifications, and Estimates
PSR	Project Study Report
PTMISEA	Public Transportation Modernization Improvement & Service Enhancement Acct.
PUC	Public Utilities Commission
R/W	Right-of-Way
RAB	Roundabout
RCRC	Regional Council of Rural Counties
RCTF	Rural Counties Task Force
RDA	Redevelopment Agency
RFP	Request For Proposal
RIP	Regional Improvement Program
RPA	Rural Planning Assistance
RSTP	Regional Surface Transportation Program
RTIP	Regional Transportation Improvement Program
RTMF	Regional Transportation Mitigation Fee
RTP	Regional Transportation Plan
RTPA	Regional Transportation Planning Agency
RTTPC	Resort Triangle Transportation Planning Coalition
SACOG	Sacramento Area Counsel of Governments
SAFETEA-LU	Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users
SDA	Special Development Areas
SEDD	Sierra Economic Development District
SHA	State Highway Account
SHOPP	State Highway Operations and Protection Program
SIRS	Sons In Retirement
SNCC	South Nevada County Chamber
SOV	Single Occupant Vehicle
SSTAC	Social Services Technical Advisory Council
STA	State Transit Assistance
STBG	School Transportation Block Grant
STIP	State Transportation Improvement Program
STP	Surface Transportation Program
TAC	Technical Advisory Committee
TART	Tahoe Area Regional Transit
TCIF	Trade Corridors Improvement Fund
TDA	Transportation Development Act
TDM	Transportation Demand Management
TDP	Transit Development Plan
TE	Transportation Enhancement
TNT/TMA	Truckee-North Tahoe Transportation Management Association
TRPA	Tahoe Regional Planning Agency
TSC	Transit Services Commission
TSD	Transit Services Division
TSM	Transportation System Management
VMT	Vehicle Miles of Travel

Updated 4-14-09

NEVADA COUNTY TRANSPORTATION COMMISSION
“PROPOSED 2010 MEETING SCHEDULE”

THIRD WEDNESDAY OF EVERY OTHER MONTH

*All Meetings Begin at 9:30 a.m. Unless Noted Otherwise

JANUARY 20, 2010	<u>Nevada City</u>
MARCH 17, 2010	<u>Nevada County</u>
MAY 19, 2010	<u>Grass Valley</u>
JULY 21, 2010	<u>Truckee</u>
SEPTEMBER 15, 2010	<u>Nevada City</u>
NOVEMBER 17, 2010	<u>Nevada County</u>

NCTC meetings are held at the following locations:

Grass Valley City Hall
City Council Chambers
125 East Main Street
Grass Valley

Nevada City City Hall
City Council Chambers
317 Broad Street
Nevada City

Nevada County Eric Rood Center
Board of Supervisors Chambers
950 Maidu Avenue - 1st Floor
Nevada City

Truckee Town Hall
Town Council Chambers
10183 Truckee Airport Road
Truckee

SPECIAL MEETINGS:

As needed for items of business as directed by the NCTC Commission.